

**RSU No. 5 Board of Directors Meeting
Wednesday, October 13, 2021 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes**

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the October 27, 2021 meeting).

1. CALLED TO ORDER:

Vice-Chair Elisabeth Munsen called the meeting to order at 6:31 p.m.

2. MEMBERS PRESENT: Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Jill Piker, Maura Pillsbury, Valeria Steverlynck, Madelyn Vertenten. There was no student representative in attendance.

MEMBERS ABSENT: Michelle Ritcheson

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of September 29, 2021 with the following correction to Item #10.A: strike advisory from the FPAC Committee update. (Vertenten – Galletta) (10 – 0).

5. ADJUSTMENTS TO THE AGENDA:

Move Item #13 A. after Item #9.B.

6. GOOD NEWS AND RECOGNITION:

- A. Report from Board's Student Representative - No report.
- B. Good News from Mast Landing School - Emily Grimm

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

- A. Mast Landing School Goal Review - Emily Grimm
- B. Capital Improvement Plan & Goal Review - Dennis Ouellette

13. NEW BUSINESS:

A. VOTED: To approve a Winter Cheering Competition Co-Op Team (two-year cycle).
(Pillsbury – Vertenten) (10 – 0)

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. Discussion on Updated Proposed Resolutions for the MSBA Delegate Assembly.

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:06 p.m. (Furtney – Hancock) (10 – 0)


Becky J. Foley, Superintendent of Schools